



JAY LAPP • Chairman  
 ANDREW HALTER • Commissioner  
 SHIRLEY ANDERSON • Commissioner  
 KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman  
 THURAISSINGHAM MOHANAKANTHAN • Commissioner  
 SALVATORE FOGARINO • Commissioner  
 JENNIFER WELLS • Commissioner

*October*

**AGENDA**  
**GHA Regular Meeting: OCTOBER 21, 2019**

1.	<b>CHAIRMAN</b>	<b>The Pledge of Allegiance</b>	
2.	<b>CHAIRMAN</b>	<b>Call the Meeting to Order</b>	
3.	<b>SECRETARY</b>	<b>Roll Call</b>	
4.	<b>SOLICITOR</b>	<p><b>Announcement:</b> Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act.</p> <p><b>Solicitor:</b> "In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County and a copy of which has been posted publicly in accordance with the law."</p>	
5.	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – OPEN FOR COMMENTS</b>	
6.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes - SEPTEMBER 2019</b>	
7.	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS</b> <ul style="list-style-type: none"> <li>• BDO REPORT</li> </ul>	
8.	<b>CORRESPONDENCE</b>	<b>Correspondence and Reports:</b> <ul style="list-style-type: none"> <li>❖ PHADA LEADING INDUSTRY EFFORT ON HCV FUNGIBILITY</li> </ul>	
9.	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• DIRECTOR’S REPORT: OCTOBER 2019</li> <li>• GHA SUMMARY: SEPTEMBER 2019</li> <li>• POLICE ACTIVITY REPORT- AT THE MEETING IF AVAILABLE</li> <li>• MODERNIZATION REPORT</li> <li>➤ CONSIDER ANY OTHER OLD BUSINESS</li> </ul>	
10.	<b>NEW BUSINESS</b>	<b><u>2019-42</u></b>	<b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>
		<b><u>2019-43</u></b>	<b>CONSIDER RESOLUTION APPROVING BUDGET FY2020</b>
		<b><u>2019-44</u></b>	<b>CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2020 FOR SECTION 8 HCV PROGRAM</b>
		<b><u>2019-45</u></b>	<b>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</b>
		➤ <b>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</b>	
11.	<b>ADJOURNMENT</b>		